

DUVALL CITY COUNCIL

03/09/00

6:00 PM Council Workshop. Endangered Species Act.

7:00 PM

Council present: Coy, Loutsis, Fullmer, Baldwin. Cole absent.

Staff present: Goode, Marshall, Ringler, Nielsen, Wise, Boulais, Judd.

The Duvall City Council meeting of 3/9/00 was called to order by Mayor Kuntz.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Payroll-\$101,319.05

Claims-\$51,377.31

New Business: Authorize Mayor to sign consulting contract with Berryman & Henigar.

Set Public Hearing date for final plat of Alderwood Grove

Council: Pat Fullmer

EXCUSE COUNCILMEMBER COLE'S ABSENCE FROM MEETING

Was moved and seconded (Baldwin-Fullmer) to excuse Councilmember Mark Cole's absence from the meeting. Carried (4 ayes)

Mayor introduced Lisa Marshall, Attorney from Kenyon Law Firm who is replacing Graham Black.

COMMENTS FROM THE AUDIENCE:

Joan Ramsey, Chamber of Commerce, requested Council consider members for the Comprehensive Plan Task Force who realize the importance of the history of the town and who are sensitive to the issue of a four lane highway not wanted through town. Also complimented Elizabeth Goode and Doreen Wise on their presentation at the Chamber of Commerce meeting and stated they are a good addition to our community.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve the Consent Agenda including: Council minutes of 2/24/00, Payroll in the amount of \$101,319.05 and Claims in the amount of \$51,377.31. Carried (4 ayes)

SCHEDULED ITEMS:

COUNCIL COMMITTEE REPORTS:

Community Services Committee-Coy/Loutsis-Unable to meet

Public Utilities Committee-Cole/Loutsis-Formulating ideas

Public Works Committee-Baldwin/Coy-Have not met

Public Safety Committee-Baldwin/Fullmer-Will call Municipal Research regarding moving mobile homes. Will be studying sidewalk safety, school trail, crosswalks, and lighting.

Finance & Administration Committee-Cole/Fullmer-Have been meeting on the Tuesday prior to Council meetings. Going through the budget. Will be bringing budget amendments. Pat suggested each committee outline what they're going to be doing. In April the Finance Committee will review the first quarter of the budget. In May they will begin on the 2001 budget.

COUNCIL REPORTS:

Pat Fullmer: Received a letter from GTE, as did everyone in town, regarding their repairs taking so long because of their problem getting the proper permits. Pat wanted to be sure that everyone is aware that it was not City of Duvall permits that was holding their work up.

Jeane Baldwin: Congratulated Public Works for the great job of paving on Stella Street.

STAFF:

Doreen Wise announced that Camille Chriest will be taking another job so will be leaving the city on March 17. Doreen has advertised for an Assistant Planner already and has hired a temporary person, Janet Lewine to do Comprehensive Plan Amendments.

Elizabeth Goode reminded everyone about the bridge closure and mentioned that Rose Brock wants to have a "bridge going away party" with a prize for the last person going over the bridge.

UNFINISHED BUSINESS:

EXTEND TAYLOR LANDING WELL CLOSURE (EXPIRING 3/9/00)

Jeff Popp said Water Dist. 119 is ready to go. The last well customer hasn't signed yet. Was moved and seconded (Fullmer-Loutsis) to extend to 3/23/00. Carried (4 ayes)

Elizabeth Goode : A new traffic light was activated at Stephens and SR203 today.

NEW BUSINESS:

INCREASE IN COUNCIL SIZE:

There was general discussion about increasing the size of the Council from 5 to 7 members. Was decided to bring up again at the first meeting in April.

AB 00-09 RESOLUTION APPROVING FINAL PLAT FOR RITA'S HOMESTEAD

Was moved and seconded (Loutsis-Baldwin) to pass Resolution 00-04 approving final plat for Rita's Homestead. Carried (4 ayes)

REAPPOINT DIANE SALZ TO PLANNING COMMISSION POS. 4 EXPIRING 12/31/03

Was moved and seconded (Fullmer-Coy) to appoint Diane Salz to Planning Commission Position No. 4 expiring 12/31/03. Carried (4 ayes)

COMPREHENSIVE PLAN TASK FORCE APPOINTMENTS

Was decided to choose 9 members for a Comprehensive Plan Task Force. Kick-off will be 7PM March 22 in the Rose Room. Members will consist of 2 Planning Commission members, 1 Chamber member, 1 Historical Society member, 1 Arts Commission member, 2 at large members from the community and 2 Council members. Members will be chosen by each individual group. Was moved and seconded (Fullmer-Coy) to establish a Comprehensive Plan Task Force. Carried (4 ayes) Doreen Wise explained the top priority to be Transportation Element with 2nd being GMA Compliance. Also to be updated will be population, housing and utilities. It will be set up to amend once a year.

AUTHORIZE MAYOR TO SIGN CONSULTING CONTRACT WITH BERRYMAN & HENIGAR

Doreen Wise recommended Council approve contract for planning services with scope of work to be attached. Was moved and seconded (Loutsis-Baldwin) to authorize the Mayor to sign this contract not to exceed \$35,000.00 with scope of work to be attached. Carried (4 ayes)

SET PUBLIC HEARING DATE FOR ALDERWOOD GROVE

Was moved and seconded (Baldwin-Loutsis) to set a public hearing for the Alderwood Grove Final Plat Amendment for 3/23. Carried (4 ayes)

ADJOURNMENT

Was moved and seconded (Loutsis-Fullmer) to adjourn. Carried (4 ayes) Meeting was adjourned at 8:00 PM

Signed _____
Glen Kuntz, Mayor

Attest: _____
Gloria Judd, City Clerk